



LOS ANGELES COUNTY CITY SELECTION COMMITTEE

MEMBER CITIES

Agoura Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardenia
Glendale
Glendora
Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Canada Flintridge
La Habra Heights
La Mirada
La Puente
La Verne
Lakewood
Lancaster
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount
Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

MINUTES

**Thursday, January 8, 2009
Metropolitan Water District
700 N. Alameda Street
Los Angeles, CA. 90012**

OFFICERS

**Dennis Washburn
Chairman**

**Bill Bogaard
Vice Chairman**

**Sachi A. Hamai
Secretary**

**Sandra P. Barbee
Deputy Secretary**

CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:54 p.m. The Deputy Secretary called the roll and recorded the following duly authorized members being present, constituting a quorum:

Luis Ayala, Mayor
Larry Nelson, Councilmember
Angel Carillo, Councilmember
Manuel Lozano, Mayor
Oscar Hernandez, Councilmember
Randy Bomgaars, Mayor
Dave Golonski, Mayor
Peter Yao, Mayor
Lilia Leon, Councilmember
Barbara Calhoun, Councilmember
Kevin Stapleton, Mayor
Frank Gurule, Vice Mayor
Ron Everett, Mayor
Luis Marquez, Councilmember
Margaret Finlay, Mayor Pro Tem
Kelly McDowell, Mayor
Ara Najarian, Councilmember
Victor Farfan, Mayor Pro Tem
Gary Parsons, Councilmember
Elba Guerrero, Mayor
H. Manuel Ortiz, Councilmember
Stan Carroll, Mayor
Louie A. Lujan, Mayor
Robert Rodriguez, Councilmember
Steve Croft, Mayor
Susan Dever, Mayor

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Irwindale
La Habra Heights
La Puente
La Verne
Lakewood
Lomita

Bob Foster, Mayor
Maria Santillan, Mayor
Pamela Conley Ulich, Mayor
Richard Montgomery, Mayor
Veronica Guardado, Mayor
Joe Garcia, Councilmember
Kathryn Salazar, Councilmember
Anthony Wong, Councilmember
Gordon Stefenhagen, Councilmember
Rosemary Humphrey, Councilmember
Gene Daniels, Mayor
Bill Bogaard, Vice Chair and Mayor
Elliott Rothman, Mayor
Mike Gin, Mayor
Judy Mitchell, Mayor
Margaret Clark, Councilmember
Harry Baldwin, Mayor
Eugene Sun, Councilmember
Marsha McLean, Councilmember
Pam O'Connor, Mayor
Larry Forester, Councilmember
Bill De Witt, Mayor
Mike Tem, Councilmember
Bill Sutherland, Councilmember
Tom King, Councilmember
Owen Newcomer, Councilmember
Dennis Washburn, Chair and Councilmember

Long Beach
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palos Verdes Estates
Paramount
Pasadena
Pomona
Redondo Beach
Rolling Hills Estates
Rosemead
San Gabriel
San Marino
Santa Clarita
Santa Monica
Signal Hill
South Gate
South Pasadena
Torrance
Walnut
Whittier
Calabasas

Chairman Washburn noted that the City Selection Committee Rules and Regulations require roll call votes. He thanked all 53 city officials for attending, and inquired whether where possible a vote by acclamation could be agreed upon for purposes of expediting a number of elections on the agenda. All present concurred that a vote by acclamation be utilized. However, in the case that there was conflict or significant competition in a nomination, a roll call vote can be used. He also explained that a weighted vote of at least 265 for MTA nominees was required to approve nominations to the MTA, and other elections require a simple majority vote of those present.

Non-mayoral representatives were advised that if they did not submit proxies at the meeting, they were requested to FAX them to staff the following day or the following Monday.

The election of Chair and Vice Chair was deferred as the last item of business for the meeting.

APPROVAL OF JANUARY 3, 2008 MINUTES

On motion of Mayor Daniels, seconded by Councilman Garcia and unanimously carried, the January 3, 2008 minutes were approved as submitted.

**APPOINTMENT OF TEN (10) MEMBERS TO THE COUNTY LIBRARY COMMISSION FOR
TERMS OF OFFICE AS FOLLOWS:**

1st Supervisorial District

Mayor Lozano nominated Councilmember Bob Archuleta of Pico Rivera. There being no further nominations, nominations were closed.

Councilmember Bob Archuleta was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

Councilmember Tom King of Walnut nominated himself. Councilmember Anna Rizo of Maywood nominated herself. There being no further nominations, nominations were closed.

Councilmember Tom King was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

2nd Supervisorial District

Councilmember Parsons nominated Mayor Harold Hofmann of Lawndale. There being no further nominations, nominations were closed.

Mayor Harold Hofmann was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

Mayor Daniels nominated Mayor Pro Tem Lillie Dobson of Compton. There being no further nominations, nominations were closed.

Mayor Pro Tem Lillie Dobson was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

3rd Supervisorial District

Mayor O'Connor nominated Mayor Pamela Conley Ulich of Malibu. There being no further nominations, nominations were closed.

Mayor Pamela Conley Ulich was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

Mayor Stapleton nominated Mayor Pro Tem Julie Ruelas of San Fernando. There being no further nominations, nominations were closed.

Mayor Pro Tem Julie Ruelas was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

4th Supervisorial District

Mayor Foster nominated Mayor Richard Montgomery of Manhattan Beach. Mayor Bomgaars nominated Mayor Pro Tem Sally Zuniga Flowers of Artesia. There being no further nominations, nominations were closed.

Mayor Richard Montgomery was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

Mayor Everett nominated Councilmember Gordon Stefenhagen of Norwalk. There being no further nominations, nominations were closed.

Councilmember Stefenhagen was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

5th Supervisorial District

Mayor Baldwin nominated Mayor Peter Yao of Claremont. Mayor Ayala nominated Councilmember Marsha McLean of Santa Clarita. There being no further nominations, nominations were closed.

Mayor Yao was re-appointed and Councilmember McLean was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

APPOINTMENT OF COUNCILMEMBER DIANE DUBOIS OF THE CITY OF LAKEWOOD TO THE METROPOLITAN TRANSIT AUTHORITY, REPRESENTING THE SOUTHEAST/LONG BEACH SECTOR FOR A FOUR-YEAR TERM OF OFFICE ENDING JANUARY 1, 2013

Councilmember Diane DuBois of Lakewood was appointed to the Southeast/Long Beach MTA Sector by acclamation for a four-year term ending January 1, 2013.

APPOINTMENT OF COUNCILMEMBER ARA NAJARIAN OF THE CITY OF GLENDALE TO THE METROPOLITAN TRANSPORTATION AUTHORITY, REPRESENTING THE NORTH COUNTY/SAN FERNANDO VALLEY SECTOR FOR A FOUR-YEAR TERM OF OFFICE ENDING JANUARY 1, 2013

Councilmember Ara Najarian of Glendale was re-appointed to the North County/San Fernando Valley MTA Sector by acclamation for a four-year term ending January 1, 2013.

APPOINTMENT OF A MEMBER TO THE LOCAL AGENCY FORMATION COMMISSION FOR A 4-YEAR TERM OF OFFICE ENDING MAY 2, 2013

Councilmember Marsha McLean of Santa Clarita nominated Mayor Pro Tem Margaret Finlay of Duarte for the seat of the Local Agency Formation Commission. There being no further nominations, nominations were closed.

Mayor Pro Tem Margaret Finlay was re-appointed to the Local Agency Formation Commission by acclamation for a four-year term ending May 2, 2013.

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE CITY SELECTION COMMITTEE
FOR A TWO-YEAR TERM ENDING DECEMBER 26, 2010**

Councilmember Dennis Washburn of Calabasas was nominated for re-appointment to the position of Chairman of the City Selection Committee. There being no further nominations, nominations were closed.

Councilmember Dennis Washburn was re-appointed by acclamation to the position of Chairman of the City Selection Committee for a two-year term ending December 26, 2010.

Mayor Bill Bogaard nominated Mayor Louie A. Lujan of La Puente for Vice Chairman of the City Selection Committee. There being no further nominations, nominations were closed.

Mayor Louie A. Lujan was appointed by acclamation to the position of Vice Chairman of the City Selection Committee for a two-year term ending December 26, 2010.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chairman Washburn adjourned the meeting at 8:27 p.m.